

PROCESS RECEIPT AND RETURN

See "Instructions for "Service of Process by the U.S Marshal"

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gm*

PLAINTIFF		US MARSHALS SERVICE N/IX DALLAS, TEXAS	COURT CASE NUMBER
United States of America			3:18-CR-410-M <i>#7</i>
DEFENDANT		2018 AUG 28 A 9:50	TYPE OF PROCESS
ROBERT CARL LEONARD, JR.			Preliminary Order of Forfeiture
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
	\$557,273.60 in funds from account 488007872057, in the name of Force Multiplier Solutions LLC, at Bank of America, Dallas, Texas		
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)			

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form - 285 1 SEP - 5 PM FILED U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS
Mark J. Tindall Assistant United States Attorney 1100 Commerce Street; Suite 300 Dallas, Texas 75242		
Number of parties to be served in this case Check for service on U.S.A.		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER
 (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):

Pursuant to the Preliminary Order of Forfeiture filed August 27, 2018, the USMS is to seize the property listed in the Preliminary Order of Forfeiture and hold it in secure custody and control pending a Final Order of Forfeiture.
 Asset ID: 17-FBI-004246

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
/s/ Mark J. Tindall by A. Jacques		(214) 659-8600	8/27/2018

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process 7	District of Origin No. 22	District to Serve No. 22	Signature of Authorized USMS Deputy or Clerk <i>Mark J. Tindall</i>	Date 9/5/18
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)		Date of Service 9/5/18	Time <input type="checkbox"/> am <input type="checkbox"/> pm
		Signature of U.S. Marshal or Deputy <i>Gail Anderson</i>	
Service Fee \$8.00	Total Mileage Charges (including endeavors) 0	Forwarding Fee 0	Total Charges \$8.00
Advance Deposits 0		Amount owned to U.S. Marshal* or (Amount of Refund) 0	

REMARKS:

Per Preliminary Order of Forfeiture, the above listed asset was taken into custody on July 6, 2017. It will remain in USMS custody pending a Final Order of Forfeiture.